### MINUTES OF SPECIAL MEETING CITY OF DILLEY CITY COUNCIL JUNE 17, 2019

COUNCIL PRESENT: MAYOR MARY ANN OBREGON, MAYOR PRO-TEM EVERARDO CASTILLO, JR. COUNCIL MEMBER PLACE 1 ALEXANDRIA INOCENCIO, COUNCIL MEMBER PLACE 2 JOANNE RODRIGUEZ, COUNCIL MEMBER PLACE 3 ALICIA MACHADO, COUNCIL MEMBER PLACE 5 JOE GARCIA

COUNCIL ABSENT: NONE

STAFF PRESENT: INTERIM CITY ADMINISTRATOR DAVID JORDAN, CITY SECRETARY JUANITA G. FONSECA, FINANCE DIRECTOR IRMA RODRIGUEZ, HUMAN RESOURCES MANAGER RAQUEL YANEZ, PW DIRECTOR JIMMY ORANDAY, INTERIM POLICE CHIEF RAUSEL FONSECA, POLICE SECRETARY ANA AGUILAR, CITY ATTORNEY BOBBY MALDONADO

CITIZENS PRESENT: AYLA RAMOS, BRYAN RAMIREZ, DANNY MARTINEZ, EMMA GARCIA, GILBERT ORTIZ

 CALL MEETING TO ORDER Meeting called to order @ 6:04P.M.

PLEDGE OF ALLEGIANCE

- 2. CITIZENS TO BE HEARD

  No citizen comments were made.
- 3. DISCUSS/CONSIDER & ACT ON ACCEPTING RESIGNATION OF INTERIM CITY ADMINISTRATOR

Interim City Administrator David Jordan stated that he had resigned with a 30-day notice for two (2) reasons. One being that he felt 30 days was proper to hire a City Administrator after he was informed of the desire to hire local and to give ample time to transition and change over to new administrator and two (2) to wrap up evaluation of Directors and wrap up any pending projects he had with directors. So, his question was why did Mayor ask him for an immediate resignation when he felt he was doing the correct thing. Mayor Obregon expressed some concerns as to why she wanted to accept the resignation effective immediately. Concerns of which consisted of Mr. Jordan avoiding her while she came to office to visit over some issues. She also mentioned that Mr. Jordan had became upset over a text she had sent stating that she felt the City Administrator should be local so in the event of an emergency he would be available right away. She stated that although Mr. Jordan was not her choice, she worked professionally with him. She also asked for the council to support her decision to accept the resignation effective immediately

due to costing city an additional \$6,863.91 to carry MR. Jordan until July 12. She also stated that she knew council was not upset but that they needed to move forward. There was some question as to how Mr. Jordan was appointed without submitting an application and never being heard of. Mr. Jordan replied that he had been called into executive session and hired based on his qualifications. He further stated that he had been hired by council as a whole with a vote of 4-1 and that not one individual alone hired him. There was some additional discussion as to a class Mr. Jordan was going to attend on the last week of June. Mayor felt that he should not have gone because it would not benefit the City and directed Mr. Jordan to cancel. Mr. Jordan expressed that the class was registered since April before his intent to resign so he was attending to complete the course. Council Member Place 3 Alicia Machado stated that she was not in support of the class attendance but she was fine with Mr. Jordan staying until July 12. She also stated that what Mayor did was inconsiderate and she felt that the item should have been brought forward like it was on the agenda before she demanded Mr. Jordan be gone immediately. Council Member Place 2 Joanne Rodriguez stated that two members were new but if the desire of Mr. Jordan was to resign then they needed to accept the resignation and move forward, she stated that she had not seen an application so she didn't know if his desire was to stay, so they needed to move forward. Council Place 4 Alexandria Inocencio stated she didn't see a problem with Mr. Jordan staying, they could still take applications and hire without any issues and she was fine with Mr. Jordan staying until July 12. Motion made by Council Member Place 2 Joanne Rodriguez to accept the resignation effective immediately Motion dies due to lack of being seconded

Motion made by Council Member Place 3 Alicia Machado to accept Mr. Jordan's resignation effective July 12 so that he can be available to pass on information to new administrator and be available to finish what he started Motion seconded by Council Member Place 1 Alexandria Inocencio In favor of motion Council Member Place 3 Alicia Machado, Council Member Place 1 Alexandria Inocencio, Council Member Place 5 Joe Garcia & Mayor Protem Everardo Castillo, Jr.

Motion opposed by Council Member Place 2 Joanne Rodriguez Motion carries 4-1

- 4. DISCUSS/CONSIDER & ACT ON APPOINTING AN INTERIM CITY **ADMINISTRATOR** Item not discussed; no action required.
- 5. DISCUSS/CONSIDER & ACT ON FOURTH OF JULY FESTIVAL UPDATE Bryan Ramirez requested from council to have an organization man the kiddie corner due to the vendor charging \$35 per hour to man the area and he felt that would be a big expense. He requested to have either Little League or the Fire Department to accept donations while operating the kiddie corner.

Bryan also requested that Little League have an area outside the festival grounds to have a fund raiser for Little League, it would consist of a baseball pitching machine. Mr. Garcia had a concern on parking. He was assured that parking would be controlled. Bryan stated that there would be no open fires, he stated the BBQ contestants would strictly be using propane. Mr. Ramirez also informed council that there was a concern with the vendor booth fee, council informed him that the fee was minimal and it would be fine to charge it. The softball tournament would be a two day on Saturday & Sunday. Fireworks would be at 9:15P.M. on Friday. Festival would begin @ 5:45P.M. (Live Music) till 12 midnight on both days. Motion made by Mayor Pro-tem Everardo Castillo, Jr. to approve the planning of the Fourth of July Festival

Motion seconded by Council Member Place 5 Joe Garcia

All in favor

Motion carries unanimously

## 6. DISCUSS/CONSIDER & ACT ON EVENT INSURANCE FOR THE FOURTH OF JULY FESTIVAL

Special Event Insurance was successfully obtained by Alexander Insurance. Event will be covered Friday, Saturday & Sunday due to Softball tournament being held on Sunday also. Alcohol Liability Insurance will be provided by Mr. Ramirez. Motion made by Mayor Pro-tem Everardo Castillo, Jr. to approve the planning of the Fourth of July Festival

Motion seconded by Council Member Place 5 Joe Garcia All in favor

Motion carries unanimously

# 7. DISCUSS/CONSIDER & ACT ON OBSERVING THE FOURTH OF JULY HOLIDAY ON FRIDAY JULY 5, 2019

Staff brought forward the request to have office closed on Friday July 5 rather than Thursday July 4, 2019 due to the festival the city was hosting on Friday July 5. Motion made by Council Member Place 2 Joanne Rodriguez to approve the request to have office open on Thursday July 4 and closed on Friday July 5 Motion seconded by Mayor Pro-tem Everardo Castillo, Jr. All in favor

Motion carries unanimously

8. EXECUTIVE SESSION - CALLED PURSUANT TO THE TEXAS GOVERNMENT CODE CHAPTER 551, SUBCHAPTER D, SECTIONS 551.071 CONSULTATIONS WITH ATTORNEY & 551.074 PERSONNEL MATTERS TO DISCUSS & CONSIDER THE FOLLOWING ITEM(S): Item closed to executive session @ 7:00P.M.

### A. REVIEW APPLICATIONS SUBMITTED FOR CHIEF OF POLICE

9. OPEN SESSION - TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

Reconvened to open session @ 7:52P.M.

A. SELECT APPLICANTS TO INTERVIEW FOR CHIEF OF POLICE Motion made by Mayor Pro-tem Everardo Castillo, to interview all six applications on Friday June 21, 2019 @ 2:30P.M., members present to interview will be Council Member Place 5 Joe Garcia, Council Member Place 3 Alicia Machado, Council Member Place 1 Alexandria Inocencio, Council Member Place 2 Joanne Rodriguez, Municipal Judge Lauro Flores, Interim City Admin David Jordan, HR Manager Raquel Yanez, the following are the six applicants Jeremy McGhee, Johnnie D. Sparks, Nicolas P. Juarez, Eugenio R. Talamantes, Bryan J.Corb & Armando E.Romo Motion seconded by Council Member Place 2 Joanne Rodriguez All in favor Motion carries unanimously

#### 10. ADJOURNMENT

Motion made by Council Member Place 3 Alicia Machado to adjourn meeting Motion seconded by Mayor Pro-tem Everardo Castillo, Jr. All in favor Motion carries

Mayor

City Secretary